

**CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN
SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER TWO**

MINUTES

of the

**CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN
SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER TWO**

I. Call to Order.

The special meeting of the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number Two was called to order by Chairperson Eric Edmunds at 7:16 p.m. on November 16, 2004 at the Bel Air Presbyterian Church, Los Angeles.

II. Roll call.

The roll was called and the following members were present: Eric Edmunds, Chairperson; Gordon Murley, Vice Chairperson; Dave Wilcox; Chuck Milbourne; John Given; Norma Spak, and Desmond McDonald. Members absent: Helen Itria Norman and Barbara Leonard.

Staff present: Paul Edelman, Chief of Natural Resources and Planning; Jeff Maloney, Staff Counsel; Marc Shores, Project Manager, and Melissa Chigaridas, Board Secretary.

III. Approval of Minutes from meeting of August 17, 2004.

On motion of Mr. Wilcox, duly seconded, the minutes were approved as submitted. The motion was approved by the Chair, Mr. Murley, Mr. Given, Mr. McDonald, Mr. Milbourne, Ms. Spak and Mr. Wilcox.

IV. Chairperson's Report.

No report.

V. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each item.

No public was present.

VI. Reports from staff:

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(a) Updates on Area F acquisitions;

Mr. Edelman gave a report.

Mr. Milbourne inquired about easement possibilities on the Hayducovich property.

Mr. Wilcox requested updated financial tables be posted on the website.

(b) Updates on Area G acquisitions;

Mr. Edelman gave a report.

A request was made to add the Bel Air Presbyterian Church property to the next agenda.

The Chair requested that staff look into possibilities of DWP opening fencing around the Encino Reservoir.

(c) Updates on Area H acquisitions;

Mr. Edelman gave a report.

(d) Updates on Area I acquisitions.

Mr. Edelman gave a report.

VII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 2172-028-027, 028, and 029 in Acquisition Area F (Woodland Hills) is consistent with the criteria and requirements established in the Final Engineer's Report.

On motion of Mr. Wilcox, duly seconded, Resolution No. 04-06 approved as amended, incorporating language authorizing this acquisition under the condition that the Haydukovich property remains the first priority. The motion was approved by the Chair, Mr. Murley, Mr. McDonald, Mr. Milbourne, Ms. Spak and Mr. Wilcox. Mr. Given voted no.

VIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4416-027-040, 041, and 042 in Acquisition Area H (Pacific Palisades- Via Santa Ynez) is consistent with the criteria and requirements established in the Final Engineer's Report.

On motion of Mr. Given, duly seconded, Resolution No. 04-07 approved. The motion was approved by the Chair, Mr. Murley, Mr. Given, Mr. McDonald, Mr. Milbourne, Ms. Spak and Mr. Wilcox.

- IX. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4490-012-023, 4490-019-002, and 005 in Acquisition Area I (Upper Mandeville Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.**

Item IX was tabled pending discussion of items X and XI.

- X. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4491-008-003, 4493-010-003 through 4493-010-005, 4493-011-037, 4493-011-017, 4493-012-010, and 4493-013-016 in Acquisition Area I (Central Mandeville Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.**

On motion of Mr. Murley, duly seconded, Resolution No. 04-09 approved as amended, incorporating language indicating that APNs 4491-008-003 and 4493-010-003 through 005 are top priorities. The motion was approved by the Chair, Mr. Murley, Mr. Given, Mr. McDonald, Mr. Milbourne, Ms. Spak and Mr. Wilcox.

- XI. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4492-006-014 through 4492-006-016, 4492-007-020, and 4492-028-002 in Acquisition Area I (Lower Mandeville Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.**

Item XI was tabled.

Revisted Agenda Item IX.

- XII. Members comments on matters not on the agenda.**

Mr. Wilcox inquired about the status of the MRCA audit.

- XIII. Statements, questions, or directions to staff pursuant to Government Code § 54954.2(a).**

None offered.

- XIV. Announcement of next meeting and adjournment.**

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There being no further business, the meeting was adjourned to February 8, 2005
by the Chair at 9:31 p.m.

Respectfully submitted:



Paul Edelman
Chief of Natural Resources and Planning

Approved:



Eric Edmunds
Chairperson